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New Universe International Group Limited

新宇國際實業（集團）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8068)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

The Board announces that Mr. CHAN Chun Hing has tendered his resignation as the executive director and Chief Executive Officer of the Company with effect from 12 June 2012.

The board of directors (the “Board”) of New Universe International Group Limited (the “Company”) announces that Mr. CHAN Chun Hing has tendered his resignation as the executive director and Chief Executive Officer of the Company with effect from 12 June 2012. Mr. CHAN Chun Hing resigned due to his commitment to other business engagements. Mr. CHAN Chun Hing confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

Mr. CHAN Chun Hing has been an executive director and the Chief Executive Officer of the Company since 3 May 2010 and has made valuable contributions to the development of the Company. The Board would like to express its sincere gratitude to Mr. CHAN Chun Hing for his efforts and contributions to the Company during his tenure of office.

The Nomination Committee of the Company will identify and nominate a suitable candidate to fill the vacancy arising from Mr. CHAN Chun Hing’s resignation for the Board’s approval.

By order of the Board
New Universe International Group Limited
XI Yu
Chairman

Hong Kong, 11 May 2012

As at the date of this announcement, the Board comprises four executive directors: Mr. XI Yu (Chairman), Mr. CHAN Chun Hing (Chief Executive Officer), Ms. CHEUNG Siu Ling and Mr. HON Wa Fai; two non-executive directors: Mr. SONG Yuqing (Vice Chairman) and Mr. SUEN Ki; and four independent non-executive directors: Dr. CHAN Yan Cheong, Mr. YUEN Kim Hung, Michael, Mr. HO Yau Hong, Alfred and Mr. LEE Kwan Hung.

This announcement, for which the directors of the Company (“Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing The Listing of Securities on the Growth Enterprises Market (“GEM”) of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the day of its posting and on the Company’s website at www.nuigl.com.